

RECEIVED
8/12/15
KMC 9:08 AM

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,496

THURSDAY, August 13, 2015

6:00 p.m.

Mt. Everett Regional School Library
491 Berkshire School Road
Sheffield, MA

AGENDA - Amended

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** Meeting #1,495
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
4. **UPDATES / PRESENTATIONS**
 - A. Pellet Co. Proposal to Change the Heating System at New Marlborough Central School to a Pellet Burning Boiler
5. **BUSINESS**
 - A. Superintendent's Report – D. Hastings
 - B. Approval of Handbooks:
 - Staff Handbook, 2015-16
 - Mt. Everett Student Handbook, 2015-16
 - Elementary Parent/Student Handbook, 2015-16
 - C. Approval of Contract with Housatonic Solar1 for Net Metering Credits
 - D. Financial Updates / Transfers (as needed) – B. Turner
 - Proposed contract for audit services with Scanlon & Associates
 - Update re: building project
 - E. Subcommittee / Representative Reports
 - 1) Berkshire County Ad Hoc Committee
 - 2) Ad Hoc Committee for discussions with Farmington River Regional School District
 - 3) Policy Subcommittee
 - Second reading/approval, as possible, Policy JEB, Entrance Age
6. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**
 - A. The next School Committee meeting is scheduled for September 17, 6:00 p.m., in the Mt. Everett Library; then October 1, October 29, November 18, December 17, January 7, February 4, February 18, March 10, March 31, April 21, May 19, June 9, June 30
 - B. The first day of school for students will be on August 26. Teachers will begin on August 24. School Committee members are invited to welcome back staff at 8:00 a.m. on Tuesday, August 25.
7. **ADJOURN**